

AGENDA Community Advisory Commission

Wednesday, April 1, 2015

Milpitas City Hall, Committee Meeting Room 455 E. Calaveras Blvd. 7:00 p.m.

I. Roll Call: Thelma Batilo, Syed Mohsin, Samantha Beard, Ashish Kathapurkar, Oscar Leon,

Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong

Alternates: Mike Bilbao

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: April 1, 2015

V. Approval of Minutes: March 4, 2015

VI. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VII. Announcements

VIII. Liaison Report

City Council Report: Vice Mayor Carmen Montano

IX. Commissioners' Round Table

Background: This time is for any Commissioner to share information they feel may be of interest to the Commission.

X. New Business

A. International Park Concept for Tom Evatt Park (15 mins.)

The International Park concept is to provide a public space with an educational non-political theme of culture, arts, history architecture, geography, native plants for each participating international group. The park could be divided into small delineated areas with the first to be located on the east side of Main Street. The concept could be expanded to the west side of Main Street dependent on other organization's interest. If the concept moves forward, staff

would develop policies, procedures and specifications for each area. Although there are no preliminary design plans to review, staff will discuss with the Commission and request the Commission to review the concept and provide feedback.

B. Public Art piece Model for the Police Station Sign – Public Art Project (15 mins.)

The City of Milpitas' Public Art Program is working on project "Milpitas Police Department Sign Enhancement" which is going to update the current Police Department's exterior sign on Milpitas Blvd. Three local artists have created models for review and input from the community. The Arts Commission requested that the Community Advisory Commission review and make recommendation to the Arts Commission on the enhancement model they like best.

Recommendation: Review three art models and make recommendation to the Arts Commission on the desired Milpitas Police Department Sign Enhancement project proposal.

C. Discussion of Concepts for Street Tree Master Plan (45 mins.)

In January 2015, in a joint session with City Council, discussed s Street Tree Master Plan. The Landscape Architect has been hired and is beginning the process of preparing a Street Tree Master Plan. On March 4, 2015, the City Council approved funding to hire a Landscape Architect to help prepare the City's Street Tree Master Plan. The Council also approved a local cash match for the Our City Forest grant. The selected Landscape Architect, R3 Studios, will present concepts for gateways and entryways in developing the Master Plan.

Recommendation: Review and provide feedback to Landscape Architect the Street Tree Master Plan concepts for gateways and entryways.

D. Spring Cleanup Event – Selwyn Dr. (45 mins.)

Preparations are being made for the annual Spring Cleanup event, scheduled for April 18, 2014. This year the Spring Cleanup will focus on the Selwyn neighborhoods. A number of property owners in the neighborhood have contacted City staff about the possibility of including their property in the Spring Cleanup effort.

The CAC should discuss the event in regards to assignments (donations, supervisors, contacting the media and volunteers, signage, invitation to Mayor and Council Members). Staff will distribute a packet of supporting documents at the meeting.

Recommendation: Discuss coordination and assignments for Selwyn Neighborhood Spring Cleanup Event.

XI. Unfinished Business: No items

XII. Adjournment: to May 6, 2015

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Community Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Planning Department Office at Milpitas City Hall at 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax: 408-586-3056 / Phone: 408-586-3040

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